

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 03:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89d4742f5b07cae20fb2685bc1f886f704499d69</u>
TOTAL RECEIVED	1.115574999999999983 MATIC
	0.45 USD
TOTAL SEND	1.113126580738297067 MATIC
	0.45 USD










Token	Balance
MATIC	0.002448419261703010 MATIC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
ABCMETA Token	10.00000000 META
d_united	0 d_united
UNIOVERSE CLONES	0 UNIOH6
Unioverse Collectibles	0 UNIOC
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A
APE NFT TICKETS	N/A APE COIN










Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 09:37:24	<u>0x99f8ea791647bda8ea99</u> <u>17b9d219d850d306b1ef73</u> <u>03effeeb6ed0480633fb25</u>	- 0.1449999999999999 90 MATIC  0.11 USD	✓
2	2023-06-08 09:37:24	<u>0x99f8ea791647bda8ea99</u> <u>17b9d219d850d306b1ef73</u> <u>03effeeb6ed0480633fb25</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-08 09:37:24	<u>0x99f8ea791647bda8ea99</u> <u>17b9d219d850d306b1ef73</u> <u>03effeeb6ed0480633fb25</u>	- 0.0025456619649510 00 MATIC  0.00 USD	✓
4	2023-06-01 12:18:09	<u>0x5df06bc59cac0c438967</u> <u>a263d6c4ca8e18c615354f</u> <u>f76ac6461155b0cb3d6f1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 12:18:09	<u>0x5df06bc59cac0c438967</u> <u>a263d6c4ca8e18c615354f</u> <u>f76ac6461155b0cb3d6f1b</u>	- 0.0014003400000000 00 MATIC  0.00 USD	✓
6	2023-06-01 12:18:09	<u>0x5df06bc59cac0c438967</u> <u>a263d6c4ca8e18c615354f</u> <u>f76ac6461155b0cb3d6f1b</u>	- 0.0064431961514433 96 MATIC  0.00 USD	✓
7	2023-05-11 16:04:48	<u>0x61ad3313486d40c6849c</u> <u>51abbfa8afa56b43bc9742</u> <u>1126562fac1f9ddf69f9ea</u>	- 0.1160000000000000 06 MATIC  0.09 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-11 16:04:48	<u>0x61ad3313486d40c6849c</u> <u>51abbfa8afa56b43bc9742</u> <u>1126562fac1f9ddf69f9ea</u>	- 0.0007113204000000 00 MATIC  0.00 USD	✓
9	2023-05-11 16:04:48	<u>0x61ad3313486d40c6849c</u> <u>51abbfa8afa56b43bc9742</u> <u>1126562fac1f9ddf69f9ea</u>	- 0.0027214685714790 00 MATIC  0.00 USD	✓
10	2023-01-12 12:03:49	<u>0xafc4e2dd81e577b48902</u> <u>d73dd0ddc80b720652a724</u> <u>255d7776839e35406d7a35</u>	- 0.4219999999999999 86 MATIC  0.37 USD	✓
11	2023-01-12 12:03:49	<u>0xafc4e2dd81e577b48902</u> <u>d73dd0ddc80b720652a724</u> <u>255d7776839e35406d7a35</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-01-12 12:03:49	<u>0xafc4e2dd81e577b48902</u> <u>d73dd0ddc80b720652a724</u> <u>255d7776839e35406d7a35</u>	- 0.0012902316793170 00 MATIC  0.00 USD	✓
13	2022-12-24 16:04:47	<u>0xdc2f582c54d6409e8d64</u> <u>b01818d3eb4317d99f6f11</u> <u>40a31b614be4b1321d8d0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-24 16:04:47	<u>0xdc2f582c54d6409e8d64</u> <u>b01818d3eb4317d99f6f11</u> <u>40a31b614be4b1321d8d0d</u>	- 0.0013834200000000 00 MATIC  0.00 USD	✓
15	2022-12-24 16:04:47	<u>0xdc2f582c54d6409e8d64</u> <u>b01818d3eb4317d99f6f11</u> <u>40a31b614be4b1321d8d0d</u>	- 0.0011239521286377 04 MATIC  0.00 USD	✓
16	2022-12-24 15:42:59	<u>0x13aa3f61ec4b7648fa46</u> <u>b4197dd970ea8ec12af7f9</u> <u>52b8a69e2473bd19951afa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-24 15:42:59	<u>0x13aa3f61ec4b7648fa46</u> <u>b4197dd970ea8ec12af7f9</u> <u>52b8a69e2473bd19951afa</u>	- 0.0040218600000000 00 MATIC  0.00 USD	✓
18	2022-12-24 15:42:59	<u>0x13aa3f61ec4b7648fa46</u> <u>b4197dd970ea8ec12af7f9</u> <u>52b8a69e2473bd19951afa</u>	- 0.0020030228183932 64 MATIC  0.00 USD	✓
19	2022-12-19 05:58:42	<u>0x9444d9ac33b57307bf48</u> <u>d700cf9158c2712462c76c</u> <u>f73ed99fb0a81c0098281b</u>	- 0.4020000000000000 24 MATIC  0.31 USD	✓
20	2022-12-19 05:58:42	<u>0x9444d9ac33b57307bf48</u> <u>d700cf9158c2712462c76c</u> <u>f73ed99fb0a81c0098281b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2022-12-19 05:58:42	<u>0x9444d9ac33b57307bf48</u> <u>d700cf9158c2712462c76c</u> <u>f73ed99fb0a81c0098281b</u>	- 0.0003762188353350 00 MATIC  0.00 USD	✓
22	2022-12-12 11:37:54	<u>0x59bf6d3186e5630af322</u> <u>a727032573d8b08fa56138</u> <u>2bfc9d94d6c761de9a2c71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-12 11:37:54	<u>0x59bf6d3186e5630af322</u> <u>a727032573d8b08fa56138</u> <u>2bfc9d94d6c761de9a2c71</u>	- 0.0014003400000000 00 MATIC  0.00 USD	✓
24	2022-12-12 11:37:54	<u>0x59bf6d3186e5630af322</u> <u>a727032573d8b08fa56138</u> <u>2bfc9d94d6c761de9a2c71</u>	- 0.0008155481887406 26 MATIC  0.00 USD	✓
25	2022-12-12 11:15:58	<u>0x2606221fbef06327ce9f</u> <u>0b7db192fa6373102b2ce0</u> <u>6dfc4b3cd8e32935cabffa</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 19:57:15	<u>0xf65f7d7ce23549e11187</u> <u>ef602119bd7e7435f2da3f</u> <u>20f5e4568e064657038bae</u>	+ 0.0874999999999999 94 MATIC  0.07 USD	✓
2	2023-05-31 11:06:20	<u>0xd4c5efc55376882d11c8</u> <u>62d2102ad93f998b46a6d3</u> <u>2a72c7008cad52e0fa4459</u>	+ 0.0350000000000000 03 MATIC  0.03 USD	✓
3	2023-05-31 02:06:48	<u>0x6355fb27f839ac4a325f</u> <u>6076239e9e0dea3e5d81a1</u> <u>23ed9cdb8dbeb9c244c39b</u>	+ 0.0332500000000000 02 MATIC  0.02 USD	✓
4	2023-05-08 02:15:54	<u>0xeac0ba24926de26ed664</u> <u>b9bb9baa893f1409a7416a</u> <u>705e74b60bb3fb192ccc14</u>	+ 0.0185500000000000 01 MATIC  0.01 USD	✓
5	2023-05-02 19:37:14	<u>0x0e1faabaf2f32559e4d9</u> <u>2466851a4244c18944791d</u> <u>57f549f23d12140254f01d</u>	+ 0.0498750000000000 03 MATIC  0.04 USD	✓
6	2023-04-29 23:41:04	<u>0xf37f062625cd9bd8f8f3</u> <u>c9280cea5f823cfc3ad32e</u> <u>bff9b61913a53660d3f968</u>	+ 0.0175000000000000 02 MATIC  0.01 USD	✓
7	2023-04-29 23:31:11	<u>0xc91d938cad84c9fdf2f4</u> <u>fe7a2bc2a4c70625fc6096</u> <u>773bcb021965b2182d8724</u>	+ 0.0175000000000000 02 MATIC  0.01 USD	✓
8	2023-04-29 23:26:59	<u>0x2e0efbaa605969531fcd</u> <u>d19c1f502890f75a10ecaa</u> <u>7def87638634a96346f87b</u>	+ 0.0175000000000000 02 MATIC  0.01 USD	✓
9	2023-01-12 06:32:38	<u>0x6cf5c467dcba15d38c30</u> <u>dc30f67b54ae126748aa55</u> <u>6b03d1b7ce561232568384</u>	+ 0.0656250000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-12 06:01:53	<u>0xe03233fa16373d20f3b522985c7ad0c77573316ad5a37d31ef8a5273d45c7524</u>	+ 0.0656250000000000 03 MATIC  0.05 USD	✓
11	2023-01-01 17:51:16	<u>0xad9541b12dbb481b99c293589635ac0c05addc0e8e224a9d7a7ffd94539351eb</u>	+ 0.0726249999999999 95 MATIC  0.05 USD	✓
12	2022-12-29 14:17:04	<u>0xdfae0b78d3dc0904ab35effb55537df3a633c23469fd988d499cdf394be206d</u>	+ 0.0769124999999999 95 MATIC  0.06 USD	✓
13	2022-12-24 16:47:59	<u>0xdf721ee42cfcfde1ff772c3cebdf1fdfa409ff1771b8d1ffd4be485191729ef9</u>	+ 0.0487500000000000 02 MATIC  0.03 USD	✓
14	2022-12-23 15:51:53	<u>0x532b5238e71239a093d252a69fd1a0bfe109cefeb8c98b263f11727c2cf6db37</u>	+ 0.0505750000000000 02 MATIC  0.04 USD	✓
15	2022-12-23 12:12:26	<u>0xd256552577e1145e9e75bfe7859e62e1352d66a5daa5c9e070f9bcc53e8b960c</u>	+ 0.0436625000000000 00 MATIC  0.03 USD	✓
16	2022-12-18 11:06:22	<u>0xd0011f9ce11dcfeb9cc149e17df84f99d7eaf7896b4e37d9a841a848776b42d7</u>	+ 0.0726249999999999 95 MATIC  0.05 USD	✓
17	2022-12-16 15:24:36	<u>0x54e9126100c50954ffc27b4f2f8123aa1a280cfae667f1aeed4b2526a8b5bff4</u>	+ 0.1400000000000000 13 MATIC  0.11 USD	✓
18	2022-12-12 11:47:14	<u>0xc1eb029b6c94715fef4119490cb2931c1edb40e3a65d2dc7d7d16c285d346ab5</u>	+ 0.1925000000000000 04 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:21:10	<u>0x288f1c527c496e4107f3</u> <u>ba8938089831f70c76b694</u> <u>5caeed83a51ce37f7b042d</u>	+ 197.050000000000001 1369 tLINK	✓
2	2023-06-01 22:23:01	<u>0x3df0799cc1aa1ddded5b</u> <u>e14c94190d62b29f03ed33</u> <u>32c299f67d9ad74321cf49</u>	+ 101,925.0000000000 00000000 wHEX	✓
3	2022-12-12 11:48:10	<u>0x14407e09ed51bd467984</u> <u>13db4c5d820b8869743fde</u> <u>9f469a2250cb9bcf660b7a</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 19:57:15	<u>0xf65f7d7ce23549e11187</u> <u>ef602119bd7e7435f2da3f</u> <u>20f5e4568e064657038bae</u>	- 1 UNI0H6	✓
2	2023-05-31 11:06:20	<u>0xd4c5efc55376882d11c8</u> <u>62d2102ad93f998b46a6d3</u> <u>2a72c7008cad52e0fa4459</u>	- 1 UNI0C	✓
3	2023-05-31 02:06:48	<u>0x6355fb27f839ac4a325f</u> <u>6076239e9e0dea3e5d81a1</u> <u>23ed9cdb8dbeb9c244c39b</u>	- 1 UNI0C	✓
4	2023-05-12 19:27:29	<u>0x50445c4243f194dabf4d</u> <u>7050ae776c12f09ad623c4</u> <u>b2ec66f0c5c0636df9adec</u>	+ 1 UNI0C	✓
5	2023-05-08 02:15:54	<u>0xeac0ba24926de26ed664</u> <u>b9bb9baa893f1409a7416a</u> <u>705e74b60bb3fb192ccc14</u>	- 1 UNI0C	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-02 19:37:14	<u>0x0e1faabaf2f32559e4d9 2466851a4244c18944791d 57f549f23d12140254f01d</u>	- 1 UNIIOC	✓
7	2023-04-29 23:41:04	<u>0xf37f062625cd9bd8f8f3 c9280cea5f823cfc3ad32e bff9b61913a53660d3f968</u>	- 1 UNIIOC	✓
8	2023-04-29 23:31:11	<u>0xc91d938cad84c9fdf2f4 fe7a2bc2a4c70625fc6096 773bcb021965b2182d8724</u>	- 1 UNIIOC	✓
9	2023-04-29 23:26:59	<u>0x2e0efbaa605969531fcd d19c1f502890f75a10ecaa 7def87638634a96346f87b</u>	- 1 UNIIOC	✓
10	2023-04-27 13:33:16	<u>0x65add95a284659a287e0 5b3c61e255908fb1d4c0ff 2ee6bbb1ea9e9ca56bd9a2</u>	+ 1 UNI0H6	✓
11	2023-04-09 23:52:24	<u>0x6ba8bfd20fcaacf0e4f3 b06ed6d757604e42ad21d2 9ce92661510a15c547f81c</u>	+ 1 UNIIOC	✓
12	2023-04-07 13:42:27	<u>0x0ebff19f981d33c901fe b030bace721368041433bb 82c87d8b0e0f10892af459</u>	+ 1 UNIIOC	✓
13	2023-04-01 20:56:59	<u>0x2947fb7495e006651a8e f27121e405e75a7cc5a609 19d084156e8ed83d262b1b</u>	+ 1 UNIIOC	✓
14	2023-03-25 22:25:41	<u>0x4f4d3d1918fc449d4480 1f1f300a2da3b0e13d4987 80bd9b9f67b48f961f3e64</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-23 22:18:47	<u>0x414244caccab28875530</u> <u>9824d6a5667044194b60ac</u> <u>a84d5d7eb23125f5b485c4</u>	+ 1 UNIIOC	✓
16	2023-03-20 17:27:18	<u>0x68c56cbdba67bacdaa50</u> <u>92b80b4ca866fedec59761</u> <u>dd4c1f1ac0e79871e5528e</u>	+ 1 UNIIOC	✓
17	2023-01-12 06:32:38	<u>0x6cf5c467dcba15d38c30</u> <u>dc30f67b54ae126748aa55</u> <u>6b03d1b7ce561232568384</u>	- 1 UNIIOC	✓
18	2023-01-12 06:01:53	<u>0xe03233fa16373d20f3b5</u> <u>22985c7ad0c77573316ad5</u> <u>a37d31ef8a5273d45c7524</u>	- 1 UNIIOC	✓
19	2023-01-10 05:33:37	<u>0xe8ec98747b7d39fff9b4</u> <u>e9c06cd5e007c0e000b95e</u> <u>408b667fa969d5d9779bda</u>	+ 1 UNIIOC	✓
20	2023-01-04 03:02:12	<u>0x7302fb4c45ef660d5c2c</u> <u>31156598f7bb0157411358</u> <u>33f217a2d1782fc60de572</u>	+ 1 UNIIOC	✓
21	2023-01-01 17:51:16	<u>0xad9541b12dbb481b99c2</u> <u>93589635ac0c05addc0e8e</u> <u>224a9d7a7ffd94539351eb</u>	- 1 UNIIOC	✓
22	2022-12-31 18:05:10	<u>0x953a7af2a555ebac2ff8</u> <u>88355a409beaebaa19c50f</u> <u>3e2d29af1f7d76f6766c3e</u>	+ 1 UNIIOC	✓
23	2022-12-29 14:17:04	<u>0xdfae0b78d3dc0904ab35</u> <u>effb55537df3a633c23469</u> <u>fd988d499cdff394be206d</u>	- 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-26 22:46:40	<u>0x1ae3c23e94fa7c4ba6e5653d71e3682faeaf92dbf425001b78ededf23e379597</u>	+ 1 UNIIOC	✓
25	2022-12-24 16:47:59	<u>0xdf721ee42cfcfde1ff772c3cebd1fdfa409ff1771b8d1ffd4be485191729ef9</u>	- 1 d_united	✓
26	2022-12-24 15:42:59	<u>0x13aa3f61ec4b7648fa46b4197dd970ea8ec12af7f952b8a69e2473bd19951afa</u>	+ 1 d_united	✓
27	2022-12-23 15:51:53	<u>0x532b5238e71239a093d252a69fd1a0bfe109cefeb8c98b263f11727c2cf6db37</u>	- 1 UNIIOC	✓
28	2022-12-23 12:12:26	<u>0xd256552577e1145e9e75bfe7859e62e1352d66a5daa5c9e070f9bcc53e8b960c</u>	- 1 UNIIOC	✓
29	2022-12-22 07:19:09	<u>0xc5f5705914653f7a6f56459444bcbdd0d78592275944561e770cd02133d1a99c</u>	+ 1 UNIIOC	✓
30	2022-12-20 18:37:05	<u>0xce46a6da64ba51dbe77bc7f308fce151550da1119accb4598b26c63d339d416f</u>	+ 1 UNIIOC	✓
31	2022-12-18 11:06:22	<u>0xd0011f9ce11dcfeb9cc149e17df84f99d7eaf7896b4e37d9a841a848776b42d7</u>	- 1 UNIIOC	✓
32	2022-12-18 07:12:04	<u>0x6c816171c05fa06a6e89a3f5dd183d87264237951b2dbd307474a0179443aa2d</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-16 15:24:36	<u>0x54e9126100c50954ffc27b4f2f8123aa1a280cfae667f1aeed4b2526a8b5bff4</u>	- 1 UNIIOC	✓
34	2022-12-15 20:10:05	<u>0xafc961bfff46d2b13be86c8a365ab018cce28f4211ce47b0ccbb29a7b30a0b28</u>	+ 1 UNIIOC	✓
35	2022-12-12 11:47:14	<u>0xc1eb029b6c94715fef4119490cb2931c1edb40e3a65d2dc7d7d16c285d346ab5</u>	- 1 UNIIOC	✓
36	2022-12-12 10:07:04	<u>0xcb3312bb36c3ced4c04f1760055a8e1abc41046c08c99e341cf81f25c050d0ff</u>	+ 1 UNIIOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 20:46:38	<u>0x78c40bd1a3943d237ad4cede985e92497c279f93132c2e8b4197ca4482f24ad7</u>	+ 1 Chain Launch Raffle	✓
2	2023-08-28 04:09:16	<u>0x5ff6787b00b316f807b77539939e9e9a9f9186b2d4225b8b0b8548dcfa237192</u>	+ 1 claim.circleweekly.net	✓
3	2023-08-26 19:28:13	<u>0x08c4cff3d2bd180f7fa7f9eb5ddba05fa2f6c6970e9258aa421b4dccc78a009d</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-25 19:53:58	<u>0x25f3c3897f88a192fd6c91051e563bafe00d8a4006f8a4a12ae3f6dca4ba926e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 00:55:17	<u>0x8d492785903bc1a7bcfe</u> <u>4f36e081b4ffbb060e9542</u> <u>982fa5d632b0ddcfbd770d</u>	+ 1 APE COIN	✓
6	2022-12-12 11:48:00	<u>0xec28c932fbfb9960e661</u> <u>087d4119621a49e4505f79</u> <u>8d9fe8d49637d32348025e</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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